

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for June 1, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

## **Action Memorandum**

### **Bloomington Common Council Regular Session**

June 1, 2016 - Council Chambers

7:33pm.

President Andy Ruff presided

Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith, Chopra, Rollo

Members Absent: None

#### **APPROVAL OF MINUTES**

MOTION: It was moved and seconded to approve the Regular Session Minutes of May 4, 2016 as corrected.

ACTION: The motion was approved by a voice vote.

MOTION: It was moved and seconded to approve the Regular Session Minutes of May 18, 2016 as corrected.

ACTION: The motion was approved by a voice vote.

#### **LEGISLATION FOR SECOND READING**

Resolution 16-05- To Vote in Favor of a Monroe County Income Tax Council Ordinance Imposing an Additional County Option Income Tax Rate to Fund Public Safety Costs and Casting The City Of Bloomington's 59 Votes in Favor of the Ordinance

MOTION: It was moved and seconded to approve Resolution 16-05

ACTION: The motion to adopt Resolution 16-05 received a roll call vote of Ayes: 9, Nays:0

Ordinance 16-7-To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: Kirkwood Manor Historic District Located at 322 East Kirkwood Avenue (The Ellis Company, LP, Petitioner)

MOTION: It was moved and seconded to adopt Amendment 01 to Ordinance 16-07

ACTION: The motion to adopt Amendment 01 to Ordinance 16-07 received a roll call vote of Ayes: 9, Nays: 0.

MOTION: It was moved and seconded to adopt Amendment 02 to Ordinance 16-07

ACTION: The motion to adopt Amendment 02 to Ordinance 16-07 received a roll call vote of Ayes: 3, Nays: 6.

MOTION: It was moved and seconded to adopt Ordinance 16-07 as amended

ACTION: The motion to adopt Ordinance 16-07 as amended received a roll call vote of  
Ayes: 9, Nays: 0.

#### **LEGISLATION FOR FIRST READING**

Ord 16-08 To Amend Title 9 of the Bloomington Municipal Code Entitled "Water" (Rate Adjustment)

Ord 16-09 An Ordinance of the Common Council of the City of Bloomington, Indiana, Authorizing the Acquisition, Construction, Installation and Equipping by the City of Bloomington, Indiana, of Certain Improvements and Extensions to the City's Waterworks, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, the Issuance and Sale of Bond Anticipation Notes in Anticipation of the Issuance and Sale of Such Bonds, and the Collection, Segregation and Distribution of the Revenues of Such Waterworks and Other Related Matters

Ord 16-10 To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Rate Adjustment)

Ord 16-11 An Ordinance of the Common Council of the City of Bloomington, Indiana, Authorizing the Acquisition, Construction, Installation and Equipping by the City of Bloomington, Indiana, of Certain Improvements and Extensions to the City's Sewage Works, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, the Issuance and Sale of Bond Anticipation Notes in Anticipation of the Issuance and Sale of Such Bonds, and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works and Other Related Matters

#### **COUNCIL SCHEDULE**

Internal work session scheduled for Friday June 3, 2016.

MOTION: It was moved and seconded to cancel the scheduled Internal Work Session.

ACTION: The motion to cancel the scheduled Internal Work Session was approved by voice vote

The Meeting was adjourned at 10:56pm.

Memorandum prepared by:

Martha Hilderbrand, DEPUTY CLERK  
City of Bloomington